

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Citizens' Advisory Council Executive Committee Meeting

Metro Headquarters Building  
Metro Board Conference Room  
One Gateway Plaza  
Los Angeles, CA 90012

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### Councilmembers:

Brian Bowens, Chair  
Tammy Ashton, Vice Chair  
Hank Fung, Secretary  
Tony Banash, Chair Emeritus  
Daniella Alcedo  
Greg Anderson  
James Askew  
Darrell Clarke  
Michael Conrad  
Russ Davies  
Malcolm Harris  
Danielle Lafayette  
David Lara  
Anna Martin  
Keith Martin  
Penelope Meyer  
Jazmin Ortega  
Anne Reid  
Wally Shidler  
Dalila Sotelo  
Bob Wolfe



Metropolitan Transportation Authority

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# AGENDA

## AM/PM

- 11:30
1. Call to Order: Pledge of Allegiance, Welcome and Introductions
    - a. Introduce new CAC Standing Committee Chairs, Darrell Clarke, Malcolm Harris, and David Lara
  2. Approve Meeting Minutes – August 2019 (Action)
  3. Discussion of CAC Work Products for 2019-20
    - a. Standing Committee Chairs and Functions
    - b. Focus Item on Congestion Pricing
    - c. Tools for CAC Members to be more engaged with Metro
  4. Administrative Items
    - a. Training for CAC Executive Committee (as suggested by Vice Chair)
    - b. Approve topics for September CAC General Assembly Mtg.
      - i. Title VI/Civil Rights
      - ii. Ad-Hoc Committee on Congestion Pricing
    - c. Other Administrative Items
      - i. Agencies/Organizations/Speakers for possible hosting as guest speaker  
Continuation of Discussion on CAC Work Products for 2019-20
      - ii. Articles- Wall Street Journal, Harvard Study, Opportunity Insights  
<https://www.nytimes.com/2015/05/07/upshot/transportation-emerges-as-crucial-to-escaping-poverty.html>; <https://opportunityinsights.org/>
      - iii. Rules of Order-Utilization of Rosenberg's Rules of Order (CAC Secretary's suggestion) [https://www.cacities.org/Resources/Open-Government/RosenbergText\\_2011.aspx](https://www.cacities.org/Resources/Open-Government/RosenbergText_2011.aspx);  
<http://www.soronc.org/files/documents/RosenbergsRulesCheatSheet.pdf>
    - d. Formally approve time change for CAC Executive Committee Mtgs. to 10 a.m., effective starting at the Oct. Ex. Comm. Mtg.
  5. Public Comment, Non-Agenda Items (2 minutes per speaker)
  6. Consider items not on posted agenda, including items to be presented and referred to committee members and/or staff; items to be placed on agenda at a future CAC meeting; and items requiring immediate action due to an emergency situation or where the need to take immediate action came to the attention of the CAC subsequent to posting of the agenda.
  7. Adjournment

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## Citizens' Advisory Council

# Code of Conduct

*Adopted on July 23, 2003*

- Respect all Citizens' Advisory Council (CAC) member opinions by not interrupting them to disparage them as to content of opinion or intent of individual member.
- When called on during CAC meetings keep within a reasonable timeframe all comments and questions to prevent anyone from dominating the proceedings or in any way preventing the flow of varying opinions.
- Strive to conduct meetings in an orderly fashion by staying within agreed to time frames and allowing each member a fair amount of time to speak and ask questions.
- Do not in any way disrespect or call into question the credibility of any MTA employee.

Do not make statements attributed to unnamed sources unless the source is identified



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